

**Board of Directors Business Meeting**

**Tuesday 26, March 2019, 7:00 a.m.**

**Location: Idaho Falls Auditorium District Office**

**467 Constitution Way, Idaho Falls, Idaho 83405**

**Agenda**

1. Call to Order
2. **Action Item** - Accept the Consent Agenda
	1. Meeting Minutes – 3/12/19, 3/19/19
	2. Payables
3. **Discussion Item** - Public Comment

1. **Action Item** - Presentation of audit report by Rudd & Co
2. **Action Item** – Approval of reimbursement amounts for CRSA
3. **Discussion Item** –Draft of Centennial Management contract
4. **Action Item** – status on Executive Director search.
5. **Discussion Item** – update on the progress of the naming rights campaign
6. **Discussion Item** – Schematic design narrative
7. Report and Updates
8. **Discussion Item** - Legal Report
9. Calendar and Announcements
	1. Upcoming IFAD Meeting/Events – **Next Meeting on April 9, 2019**
	2. **Discussion Item** - Announcements and Minor Questions
	3. **Action Item** - Agenda Items for April 9th meeting.
10. Adjournment from Public Session

Posted on or before 7:00 a.m. on March 24, 2019